

**Minutes
Hurst City Council
Work Session
Tuesday, February 9, 2016**

On the 9th day of February 2016, at 5:38 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Clay Caruthers)	Assistant City Manager
Jeff Jones)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Development
Stephen Moore)	Police Chief
John Brown)	Fire Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:38 p.m.

II. Informational Items

- Presentation of Police Department Annual Racial Profile Report. Police Chief Steve Moore presented the annual racial profiling report and noted there were no reports of racial profiling.

Council moved to Work Session Item VI.

VI. Discussion of Agenda Item(s) 8

Consider Resolution 1638 supporting Roundstone Development's Senior Housing Development application for funding. City Manager Allan Weegar stated the applicant will be present this evening to answer any questions. He stated the proposed Resolution does not approve the project. He stated the Resolution supports an application for funding and the project will come back through the platting process.

Council moved to Work Session Item III.

III. Discussion of Agenda Item(s) 5

Consider P-16-01 Kmart Plaza Addition, a replat of Lot D1 to Lot D1R, Block 1, Kmart Plaza Addition, being .62 acre located at 1245 Pipeline Road. Managing Director of Development Michelle Lazo briefed Councilmembers on P-16-01 Kmart Plaza Addition, a replat of Lot D1 to Lot D1R, Block 1, Kmart Plaza Addition, being .62 acre located at 1245 Pipeline Road.

IV. Discussion of Agenda Item(s) 6

Consider Ordinance 2313, first reading, amending Chapter 10 "Health" of the City of Hurst Code of Ordinances, by amending a portion of Section 10-78 "Definitions", and Section 10-84, "Inoperative, Abandoned or Junked Vehicle". Managing Director of Development Michelle Lazo briefed Councilmembers on proposed amendments to Chapter 10 of the Code of Ordinances, reviewing new definitions and language reflecting new state law.

Council moved to Work Session VII.

VII. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to proceed with the Hurst City Hall renovation plan. Architect Ron Hobbs briefed Councilmembers on the proposed renovations to city hall and Assistant City Manager Clay Caruthers reviewed costs and funding sources.

VIII. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to purchase an ambulance from Frazer LTD, of Houston, Texas. Fire Chief John Brown briefed Councilmembers on the proposed purchase of a new ambulance.

Council moved to Work Session V.


V. Discussion of Agenda Item(s) 7

Consider Ordinance 2314, first reading, amending Chapter 14 "Offenses and Miscellaneous Provisions" Article II "Noise" by amending a portion of Section 14-22 "Loud noises generally". Executive Director of Development Steve Bowden briefed Councilmembers on proposed amendments to the noise ordinance noting new definitions and the addition of maximum decibel levels.

VI. Adjournment - The work session adjourned at 6:21 p.m.

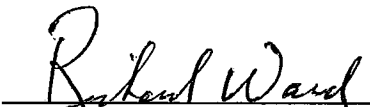
APPROVED this the 23rd day of February 2016.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor